

**04-07-98 TUESDAY, APRIL 7, 1998**

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

**Present:** Supervisors Gloria Molina, Zev Yaroslavsky,  
Michael D. Antonovich and Don Knabe, Chairman Pro Tem  
presiding.

**Absent:** Supervisor Yvonne Brathwaite Burke

Invocation led by Rabbi Rubin Huttler, Congregation ETZ  
Jacob,  
Los Angeles (3).

Pledge of Allegiance led by Jerry King, Senior Vice  
Commander,  
Friendship Post No. 617, Jewish War Veterans of the United  
States of America (2).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

\* \* \* \* \*

NOTICE OF CLOSED SESSION

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**04-07-98.1 CS-1.**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of  
Section 54956.9)

Peter L. Raugh et al., v. County of Los Angeles, Case No. BC114570

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**04-07-98.2 S E T M A T T E R S**

10:00 a.m.

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**04-07-98.2.1 56**

Presentation of scroll to Jaime Jarrin, the "Spanish Voice of the  
Dodgers"  
on the occasion of his induction into the Baseball Hall of Fame, as  
arranged by Supervisor Molina.

## **04-07-98.2.2 56**

Presentation of scroll to Congressman Brian Bilbray, recipient of the 1997

Distinguished Legislative Service Award, as arranged by Supervisor Burke.

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## **04-07-98.2.3 56**

Presentation of scroll to the Department of Health Services, proclaiming the week of April 6 through 12, 1998 as "Public Health Week," as arranged by Supervisor Burke.

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## **04-07-98.2.4 56**

Presentation of scroll to Roger Levine upon his retirement from the Department of Internal Services Department, as arranged by Supervisor Yaroslavsky.

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## **04-07-98.2.5 56**

Presentation of scroll to Hal Brown, in recognition of his tireless advocacy on behalf of children's issues and for 14 years of outstanding representation on the Commission for Children and Families, as arranged by Supervisor Knabe.

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## **04-07-98.2.6 56**

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

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## 04-07-98.3 S E T M A T T E R S (Continued)

11:00 a.m.

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### 04-07-98.3.1 62 S-1.

Monthly presentation by departments regarding current or planned initiatives to improve the lives of children throughout the County, as requested by the Board at the meeting of January 13, 1998: AFTER PRESENTATION THE BOARD REQUESTED THE EXECUTIVE OFFICER OF THE BOARD AND THE LOS ANGELES COUNTY CHILDREN'S PLANNING COUNCIL, IN CONJUNCTION WITH APPROPRIATE COUNTY DEPARTMENTS, TO MAKE RECOMMENDATIONS ON HOW

INFORMATION

PERTAINING TO DEPARTMENTAL INITIATIVES FOR CHILDREN CAN BE DISSEMINATED TO

THE COMMUNITY

APRIL - Initiatives relating to the creation of more developmentally appropriate, high-quality, subsidized child care services and non-subsidized assistance programs.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 7, 1998

9:30 A.M.

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**04-07-98.3.2 2-D 1-D.**

Recommendation: Approve and authorize the Executive Director to execute a Disposition and Development Agreement (DDA), with the East LA Community Corporation (the Developer), to develop three for-sale townhomes on a Commission-owned site located at 311 Carmelita Ave., unincorporated East Los Angeles (1); and authorize the Executive Director to take the following actions. APPROVED (CRON NO. 98090LAC0004) Attachments on file in Executive Office.

Provide a \$48,000 land write down on the subject property; and execute a Site Purchase Loan with the Developer, provide \$72,000 in Community Development Block Grant (CDBG) funds allocated to the First Supervisorial District for acquisition of the subject property, to be evidenced by a Promissory Note and secured by a Deed of Trust;

Provide a loan to the Developer for predevelopment and off-site costs, using up to \$54,000 in CDBG funds allocated to the First Supervisorial District, to be evidenced by a Promissory Note and secured by a Deed of Trust;

Approve the sale of the homes to qualified low-income

households, and provide second mortgage financing of up to \$120,000 in CDBG funds allocated to the First Supervisorial District, or a maximum of \$40,000 per home;

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## **04-07-98.4 COMMUNITY DEVELOPMENT COMMISSION (Continued)**

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### **04-07-98.4.1 2-D 1-D. (Continued)**

Provide a grant to the Developer of up to \$120,000 in CDBG funds allocated to the First Supervisorial District, or a maximum of \$40,000 per home, in the event there is a financing gap between the total development cost and the proceeds from the sale of the homes; and authorize the Executive Director to approve the combined use of grant funds and second mortgage financing, not exceeding the total amount of \$150,000, or \$50,000 per home;

Establish a collateral pledge account with the Construction Lender, in an amount not to exceed \$60,000, using the Commission's Bond Administration Reserve Fee Fund, to assist with construction financing for the project;

Impose any additional requirements necessary to implement the project, including those related to affordable housing financial programs; and

Subordinate the Commission's loans to the permitted construction and permanent financing, and execute and modify

all related documents as necessary for implementation of the project.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 7, 1998

9:30 A.M.

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**04-07-98.4.2 2-H 1-H.**

Recommendation: Award and authorize the Executive Director to execute a 90-day carpet installation contract with Carpet Manor, Inc., using \$98,896 from the Housing Authority's replacement reserve account for the Kings Road Apartments, to install replacement carpeting in all 105 senior units at the Kings Road Apartments located at 800-801 N. Kings Rd., City of West Hollywood (3), effective upon Board approval; and authorize the Executive Director to approve change orders, in amount not to exceed \$9,890 for unforeseen work related to subflooring in the units. APPROVED

(CRON NO. 98086LAC0006) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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#### **04-07-98.4.3 3-H 2-H.**

Recommendation: Award and authorize the Executive Director to execute a six-month construction contract and related documents with Somerset Building Services, Inc., in amount of \$563,834, using modernization funds allocated by the U.S. Department of Housing and Urban Development under the Comprehensive Grant Program (CGP), for seismic retrofitting and building improvements at the 30-unit El Segundo I public housing development for families, located at 1928, 1937 and 1949 E. El Segundo Blvd., unincorporated Los Angeles area (2), effective upon Board approval; also authorize the Executive Director to approve contract change orders in amount not to exceed \$112,767, using CGP modernization funds. APPROVED (CRON NO. 98086LAC0010) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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#### **04-07-98.5 BOARD OF SUPERVISORS (Committee of Whole) 1 - 15**



## 04-07-98.5.1 2 1.

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office.

Supervisor Burke

Evelyn A. Reeves+, Assessment Appeals Board (Alternate)

Supervisor Antonovich

Don Weese+, Los Angeles County Veterans' Advisory  
Commission; also waive limitation of length  
of service requirement, pursuant to County Code  
Section 3.100.030A

Presiding Judge of the Los Angeles Superior Court

David Jetton, Family Support Advisory Board

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 04-07-98.5.2 3 2.

Recommendation as submitted by Supervisor Burke: Proclaim the week of  
April 6 through 12, 1998 as "Public Health Week," throughout Los Angeles  
County in order to increase public understanding of the benefits of good  
health and disease prevention and awareness of the role that the  
Department of Health Services plays in ensuring a healthy environment for  
all to live; and instruct the Executive Officer of the Board to notify

Governor Wilson and the mayors of all the cities within Los Angeles County  
of the proclamation, and to request the cities support by also  
proclaiming  
Public Health Week. APPROVED (CRON NO. 98091LAC0008)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 04-07-98.6 BOARD OF SUPERVISORS (Continued)

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### 04-07-98.6.1 4 3.

Recommendation as submitted by Supervisor Burke: Proclaim April 1998 as  
"Fair Housing Month" in order to recognize the value and importance of  
the  
rights guaranteed under the Fair Housing Act and its amendments; and  
commit to the furtherance of the Fair Housing Act's goals and ideals  
throughout the year. APPROVED (CRON NO. 98091LAC0007)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 04-07-98.6.2 5 5.

Recommendation as submitted by Supervisor Burke: Waive facility rental fee in amount of \$200 and vehicle entrance fee in amount of \$720, excluding the cost of liability insurance, at Santa Fe Recreation Area, for the Boy Scouts of America, Los Angeles Area Council Thunderbird District's 1998 Spring Camporee, to be held April 17 through 19, 1998.  
APPROVED (CRON NO. 98091LAC0011)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 04-07-98.6.3 64 6.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief

Administrative Officer, with the assistance of the Director of Health Services, to draft a policy to promote the public health through prudent control of County-owned sports and entertainment venues, or venues which may be used from time to time for sports or entertainment purposes, with such a policy to prevent the County from leasing any facility or venue for

any gun show, and from accepting tobacco company sponsorship of any event on County land; with policy to also prohibit the lessee of any County venue, or any person who is signatory to an operating agreement for use of

any County venue, from accepting tobacco company sponsorship of events, and ban the use of County-owned venues and facilities for gun shows; additionally the draft policy should state that in the case of a long-term

lease, the Board of Directors of the lessee be made aware of the Board's strong intent with regard to preventing tobacco sponsorship or gun shows at County-owned venues, and be requested to voluntarily abstain from entering into agreements for such sponsorship or shows in the future; and

to return to the Board within four weeks with the draft policy for approval, and to send a copy of the policy after approval to the Board of Directors and/or Chief Executive Officers of all sports and entertainment lessees at County-owned venues for their information and action.

CONTINUED FOUR WEEKS TO MAY 5, 1998 (CRON NO. 97253LAC0027)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 04-07-98.7 BOARD OF SUPERVISORS (Continued)

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### 04-07-98.7.1 6 7.

Recommendation as submitted by Supervisors Knabe and Yaroslavsky: Waive the gross receipts fee of 15% of a projected \$10,000 gross and the \$150 permit fee, excluding the cost of liability insurance, at Dockweiler Beach

and Torrance Beach for the American Diabetes Association's Annual Tour de Cure Cycling event, to be held May 16, 1998; and instruct the Director of Public Works to provide appropriate cones and barricades for public safety

purposes; and urge all County residents to support this worthwhile event.

APPROVED (CRON NO. 98091LAC0004)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**04-07-98.7.2 7 8.**

Recommendation as submitted by Supervisor Knabe: Waive fee in amount of \$100, excluding the cost of liability insurance, for use by Be Community Friendly of the Yogi Bear Schoolhouse at Long Beach City College for their

Children's Day Celebration, to be held April 26, 1998. APPROVED  
(CRON NO. 98091LAC0003)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**04-07-98.7.3 58 9.**

Recommendation as submitted by Supervisor Antonovich: Support S. 1194 (Kyl) and H.R. 2497 (Archer), legislation that will clarify the right of Medicare beneficiaries to enter into private contracts with physicians and other health care professionals, so long as no reimbursement is sought from the government under the Medicare Program; instruct the County's Legislative Advocates in Washington to work for passage of the legislation; and send letters expressing the Board's support of this legislation to Senator Kyl and Congressman Archer, Senators Feinstein and Boxer and the Los Angeles County Congressional Delegation. CONTINUED ONE WEEK (4-14-98) (CRON NO. 98086LAC0001)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## **04-07-98.8 BOARD OF SUPERVISORS (Continued)**

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### **04-07-98.8.1 64 10.**

Recommendation as submitted by Supervisor Antonovich: Send a letter to the State Department of Transportation (Caltrans) seeking inclusion of the necessary funding in Caltrans' upcoming State Transportation Improvement Program (S.T.I.P.), to allow for the reopening of San Gabriel Canyon Rd. to Angeles Crest Hwy. to facilitate access to the Angeles National Forest for San Gabriel Valley constituents and emergency services personnel, and to provide a much needed emergency exit from the San Gabriel Canyon for residents and visitors in the event of fire, flooding or heavy snows; also send a letter to all members of the County's Legislative Delegation seeking support for the inclusion of this improvement of San Gabriel Canyon Rd. in the upcoming S.T.I.P. CONTINUED ONE WEEK TO (4-14-98) (CRON NO. 98089LAC0008)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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### **04-07-98.8.2 8 11.**

Recommendation as submitted by Supervisor Antonovich: Waive rental and parking fees in total amount of \$593, excluding the cost of liability insurance, for use of Vasquez Rocks County Park for the Vasquez High School's graduation exercises, to be held June 12, 1998. APPROVED (CRON NO. 98091LAC0005)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## **04-07-98.8.3 9 12.**

Recommendation as submitted by Supervisor Antonovich: Waive rental, vehicle entrance and staff fees in total amount of \$2,790, excluding the cost of liability insurance, at Castaic Lake for the Boy Scouts' Western Los Angeles Council's Camporee, to be held April 24 through 26, 1998. APPROVED (CRON NO. 98091LAC0001)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## **04-07-98.9 BOARD OF SUPERVISORS (Continued)**

**04-07-98.9.1 10 13.**

Recommendation as submitted by Supervisor Antonovich: Waive bus and vehicle entrance fees in total amount of \$230, excluding the cost of liability insurance, at Frank G. Bonelli Park for the Bonelli Park

Support

Foundation's Special Friends Fishing Derby, to be held April 18, 1998.

APPROVED (CRON NO. 98089LAC0005)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**04-07-98.9.2 11 14.**

Recommendation as submitted by Supervisor Antonovich: Waive rental and vehicle entrance fees in total amount of \$1,325, excluding the cost of liability insurance, at Vasquez Rocks County Park for The Family

Community

Church Christian and Missionary Alliance's Easter Sunrise Service, to be held April 12, 1998. APPROVED (CRON NO. 98089LAC0002)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 04-07-98.9.3 12 15.

Recommendation as submitted by Supervisor Antonovich: Waive rental fees in total amount of \$250, excluding the cost of liability insurance, at Apollo Park for the Boy Scouts Antelope Valley District's "Spring into Scouting" event, to be held April 18, 1989. APPROVED  
(CRON NO. 98089LAC0003)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 04-07-98.10 ADMINISTRATIVE OFFICER (Committee of Whole) 16 - 19

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### 04-07-98.10.1 13 16.

Recommendation: Approve and instruct the Chair to sign three-year agreement with Leonard and Company (Company) to construct, install, monitor, maintain, display and sell garage panel advertising in the Music Center Garage, with the Company to pay the County a monthly guaranteed minimum of \$25 per display case or 25% of the gross advertising revenue minus paid advertising commissions to advertising agencies, whichever is greater, effective upon Board approval; and authorize the Chief Administrative Officer to negotiate and execute future agreements, if necessary, and to exercise the two one-year options to renew and/or expand the advertising areas within the Music Center Garage. APPROVED AGREEMENT  
NO. 71335 (CRON NO. 98086LAC0007)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**04-07-98.10.2 14 17.**

Joint recommendation with the Chief Information Officer: Approve and authorize the refurbishment of approximately 3,800 net sq. ft. of office space on the fourth floor of the Kenneth Hahn Hall of Administration for office, meeting, testing and demonstration space for the Chief

Information

Officer; authorize the establishment of refurbishment Project, C.P. No. 86009, in the 1997-98 Capital Project Budget for the proposed refurbishments, at a total estimated project budget of \$250,000; also approve appropriation adjustment in amount of \$250,000; and authorize the Chief Administrative Officer to execute a refurbishment contract and take such steps necessary to document and implement the project. APPROVED  
(CRON NO. 98091LAC0002)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**04-07-98.10.3 15 18.**

Recommendation: Approve amendments to Memorandum of Understanding (MOU) for Supervisory Clerical and Office Services Employees (Unit 112) and for Clerical and Office Services Employees (Unit 111) to implement technical corrections; also approve successor MOUs with Professional Engineers

(Unit

501), Supervising Professional Engineers (Unit 502), Engineering Technicians (Unit 511) and Supervising Engineering Technicians (Unit 512),

to provide for salary adjustments, effective March 1, 1996 through February 29, 2000, and to include procedural language to provide for an agency shop election for Units 501 and 511. APPROVED  
(CRON NO. 98091LAC0006) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 04-07-98.11 ADMINISTRATIVE OFFICER (Continued)

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### 04-07-98.11.1 59 19.

Recommendation: Approve the recommended positions on the following State Legislative Measures; and instruct the affected departments to be the primary advocates of the County's positions on these measures in coordination with their professional organizations and the County's Legislative Representatives in Sacramento: APPROVED; AND REQUESTED THE COUNTY'S LEGISLATIVE ADVOCATES TO ALSO SEEK THE POSSIBILITY OF AN AMENDMENT TO SB 2 TO INCLUDE LANGUAGE FOR FUNDS TO COVER OPERATION AND MAINTENANCE COSTS WITHIN THE BOND TOTAL (CRON NO. 98091LAC0015)

AB 880 (Hertzberg), which expands application of punishments for financial abuse of the elderly -Favor

AB 1742 (Ducheny), which creates the State Office of Border Health - Favor and amend to expand the definition of border communities to ensure Los Angeles County representation on the Border Health Advisory Committee, provided that funding of the Office of Border Health does no harm to any existing County programs

AB 1866 (Honda), which requires State financial participation in In-Home Supportive Services Program public authority costs, including any increases in wages and benefits - Favor

AB 1937 (Murray), which creates an additional enterprise zone within the unincorporated areas of Lennox and Athens, and entitles the area to receive tax, regulatory and other incentives for investment and employment - Favor

SB 2 (Thompson), which authorizes the issuance of bonds to finance the Watershed, Wildlife and Parks Improvements Bond Act of 1998 - Favor and amend to include \$33 million for facilities at County, State or city beaches operated by Los Angeles County

SB 676 (Peace), which requires certain appropriations for the State Coastal Conservatory and bond-funded projects to be deemed as appropriations for cooperative work - Favor if amended to delete the eight-year limitation on appropriations for cooperative work agreements

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**04-07-98.12.1 16 20.**

Recommendation: Approve appropriation adjustment in amount of \$500,000, to be transferred from Services and Supplies to Fixed Assets for the purchase of hardware, software and support services required for the implementation of the Assessor's Imaged Deed Project which has been coordinated to a similar system acquired by the Registrar-Recorder/County Clerk's Office to achieve more efficiency and effectiveness in joint operations to allow for more timely assessments. APPROVED  
(CRON NO. 98086LAC0005)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**04-07-98.13 BEACHES AND HARBORS (3 and 4) 21**

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**04-07-98.13.1 17 21.**

Recommendation: Approve and authorize the Chair to execute the amended and restated Small Craft Harbor Loan and Operation contract with the California Department of Boating and Waterways for a loan in amount of \$23,273,000, from the State of California's Harbors and Watercraft Revolving Fund, for restoration of Marina del Rey's seawall (4); also approve and authorize the Chair to execute security agreement, which will provide the State of California Department of Boating and Waterways with  
a binding and enforceable lien against Marina del Rey revenues, as security for repayment of the loan; and authorize the Director to execute any

certificates and other instruments as may be needed to complete the loan and security arrangements. APPROVED AGREEMENT NOS. 71325 AND 71326 (CRON NO. 98086LAC0009) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## **04-07-98.14 COMMUNITY DEVELOPMENT COMMISSION (2) 22 - 23**

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### **04-07-98.14.1 18 22.**

Recommendation: Award and instruct the Executive Director to execute a Community Development Block Grant (CDBG) Advance Contract to the Century Housing Corporation, using \$76,363 in CDBG funds allocated to the Second Supervisorial District, to complete improvements to the Century Community Children's Center, effective from April 11, 1998 through June 30, 1999. APPROVED (CRON NO. 98089LAC0006) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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### **04-07-98.14.2 19 23.**

Recommendation: Award and instruct the Executive Director to execute a Community Development Block Grant (CDBG) Advance Contract to the Whittier-Rio Hondo Project AIDS Project for operating costs of the Case Management Program, using \$12,500 in CDBG funds allocated to the Fourth Supervisorial District, effective upon Board approval through June 30, 1998. APPROVED (CRON NO. 98090LAC0003) Attachments on file in

Executive  
Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## **04-07-98.15 COMMUNITY AND SENIOR SERVICES (4) 24 - 26**

4-VOTE

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### **04-07-98.15.1 20 24.**

Recommendation: Authorize the Director to accept and execute a \$600,000 grant award agreement from the State Employment Development Department, for implementation of the Flood Assistance 1998 Project to provide employment for approximately 50 to 60 individuals through creation of temporary job opportunities to assist in flood recovery as a result of recent rain storms; and approve appropriation adjustment in amount of \$600,000 to reflect the additional funds. APPROVED (CRON NO. 98085LAC0001) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 04-07-98.16 COMMUNITY AND SENIOR SERVICES (Continued)

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### 04-07-98.16.1 21 25.

Recommendation: Increase the Department's appropriation authority in amount of \$609,000 to reflect additional funding available from the State for the Adult Protective Services Program; approve hiring and promotional authority for the Department to fill up to 12 positions in excess of what is provided for in the Department's staffing ordinance, pending the Director of Personnel's approval of the levels; also approve hiring and promotional authority for the Department to recruit and fill behind employees promoted to the new positions in order to maintain current staffing levels; and approve appropriation adjustment in amount of \$609,000 to reflect an additional intrafund transfer from the Department of Public Social Services, funded by the State, for the Adult Protective Services Program. APPROVED (CRON NO. 98086LAC0003) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 04-07-98.16.2 22 26.

Recommendation: Approve and authorize the Director to execute contract amendments for supplemental funding recommendations with various agencies,  
for the Community Services Block Grant (CSBG) Program for the First, Second, Fourth and Fifth Supervisorial Districts, in amount total amount not to exceed \$314,015, to expand CSBG services to low income residents, effective upon Board approval through December 31, 1998. APPROVED (CRON NO. 98085LAC0003) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 04-07-98.17 DISTRICT ATTORNEY (2) 27

4-VOTE

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## 04-07-98.17.1 23 27.

Recommendation: Adopt resolution authorizing the District Attorney to accept grant funds from the State Office of Criminal Justice Planning, in amount of \$180,000 per year, with a required 25% County match of \$60,000 per year, for a total program cost of \$240,000, for the Stalking and Threat Assessment Team (S.T.A.T.) Program, also known as the Violence Against Women Vertical Prosecution Program, to increase prosecutorial efforts in the apprehension of individuals engaged in stalking and terrorist threats against women, effective March 1, 1998 through February 28, 1999; authorize the District Attorney to implement the grant award

agreement and to serve as Project Director and to sign and approve any extensions, amendments or revisions to the grant award agreement; also authorize the District Attorney to hire one full-time Deputy District Attorney IV and one Senior Investigator District Attorney to staff the S.T.A.T. Program; and approve appropriation adjustment in amount of \$57,000 to operate the S.T.A.T. Program. ADOPTED  
(CRON NO. 98085LAC0011) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 04-07-98.18 HEALTH SERVICES (Committee of Whole) 28 - 30

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### 04-07-98.18.1 24 28.

Recommendation: Approve and instruct the Director to sign amendment to agreement with the State Department of Health Services, in amount of \$70,500, at no cost to County, to augment and extend the term of the existing Breast and Cervical Cancer Control Program through March 31, 1998. APPROVED (CRON NO. 98085LAC0005)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

## 04-07-98.19 HEALTH SERVICES (Continued)

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### 04-07-98.19.1 25 29.

Recommendation: Approve and instruct the Director to sign amendment to standard agreement with the California Department of Education to accept funding in amount of \$22,109, for the provision of health and sanitation inspections for an additional 244 food service sites for the 1997 Summer Food Service Program, inspected by the Department during the period of May 1, 1997 through September 30, 1997. APPROVED (CRON NO. 98085LAC0006)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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### 04-07-98.19.2 26 30.

Recommendation: Approve and authorize the Director to offer and sign amendments to form agreement for alcohol and drug abuse services, to reconvert compensation/reimbursement language from a combined fee-for-service cost based agreement format back to a standard fee-for-service agreement format for Fiscal Year 1997-98; also approve and authorize the Director to offer and sign Drug Medi-Cal (D/MC) amendments to form agreements to amend existing D/MC outpatient methadone maintenance service modality exhibits to be renamed as a narcotic treatment program services modality exhibit, to modify exhibit language to include alternative treatment therapy services and requirements and to change the

mode of compensation/reimbursement from a cost based contract format to a fee-for-service contract format as required by the State Department of Alcohol and Drug Programs. APPROVED (CRON NO. 98085LAC0007) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 04-07-98.20 MENTAL HEALTH (5) 31

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### 04-07-98.20.1 60 31.

Recommendation: Approve payment to various contract provider agencies in total amount of \$211,929, upon receipt of signed Release and Settlement Agreement, to reimburse agencies for Medi-Cal services provided and not billed by the County for Fiscal Years 1993-94 and 1994-95, funded with County General Funds included in the Department's Fiscal Year 1997-98 budget; and authorize the Director to forego litigation upon receipt of a signed Release and Settlement Agreement for the repayment of \$486,475 from the contract agencies, with the Director to offset amounts owed to the County by agencies as payment for the unbilled Medi-Cal claims incurred by the agencies. APPROVED (CRON NO. 98085LAC0010) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## **04-07-98.21 PROBATION (1) 32 - 33**

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### **04-07-98.21.1 27 32.**

Recommendation: Adopt resolution authorizing the Acting Chief Probation Officer, as agent for the County, to sign and submit an application for a \$1,920,230 Violent Offender Incarceration Grant to the California State Board of Corrections for the purpose of increasing the rated bed capacity at Camp Joseph Scott (5), at total cost of \$2,133,589 for Phases I and

II,

with a 10% required County match of \$213,359; authorize the Acting Chief Probation Officer to accept and execute the grant award agreement from

the

State, including any subsequent amendments, modifications, extensions and augmentations pertaining to said grant award; and authorize the Director of Public Works to act as the County Construction Administrator for the duration of the grant program, with all construction to be completed by June 30, 2001. ADOPTED (CRON NO. 98085LAC0013) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## **04-07-98.22 PROBATION (Continued)**

## **04-07-98.22.1 28 33.**

Recommendation: Adopt resolution authorizing the Acting Chief Probation Officer to accept third year grant funds in amount of \$80,000, from the Office of Criminal Justice Planning, Gang Violence and Suppression Branch,  
to fund one Deputy Probation Officer II at 100%, one Deputy Probation Officer II at 15% and a Student Professional Worker for 63.30 hours, to provide support services and collect mandatory data for the continuation of the Long Beach Gang Violence Suppression Program (4), which delivers delinquency prevention services to a caseload consisting of 35 juveniles residing within the designated community of Long Beach; and authorize the Acting Chief Probation Officer to provide the required 20% match and to serve as Project Director for the program and to sign grant awards and any subsequent documents, including any extensions, amendments or revisions.  
ADOPTED (CRON NO. 98085LAC0012)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## **04-07-98.23 PUBLIC LIBRARY (2) 34**

## **04-07-98.23.1 29 34.**

Recommendation: Set April 28, 1998 at 9:30 a.m. for hearing regarding the proposed payment by the Diamond Bar Redevelopment Agency of tax increment funds to cover part of the cost of installation and construction of

various improvements to the Diamond Bar Library (4); and instruct the Executive Officer of the Board to publish legal notice of the hearing.  
APPROVED (CRON NO. 98091LAC0013)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 04-07-98.24 PUBLIC SOCIAL SERVICES (3) 35 - 37

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### 04-07-98.24.1 30 35.

Recommendation: Award and instruct the Chair to sign three-year agreement

with Logicon, Inc., Logicon Geodynamics, Inc., and Logicon R&D Associates (collectively Logicon), the only bidder, for system development, support, maintenance, enhancements/ modifications and other professional services for a Welfare Fraud Linkage Analysis Database System (WFLADS), to be used initially as a tool to assist in Early Fraud Detection/Prevention and for fraud detection on ongoing cases for CalWORKs and the Food Stamp Program at a total cost of \$3.3 million, effective upon Board approval; also approve and instruct the Chair to sign three-year WFLADS Marketing Agreement with Logicon under which the Department will receive royalties of 5% of the dollar value of the monthly gross revenue for sublicenses to WFLADS obtained by Logicon not through a competitive bidding process and royalties of 2½% for sublicenses obtained by Logicon through a competitive

bidding process, with all royalties to be paid by the Department to the County, State and Federal governments in the sharing ratios used to finance WFLADS, effective upon Board approval. APPROVED AGREEMENT NOS. 71327 AND 71328 (CRON NO. 98085LAC0002) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## **04-07-98.24.2 61 36.**

Joint recommendation with the Interim Director of Internal Services:  
Authorize the Director to approve expenditures in an aggregate amount not  
to exceed \$12.1 million, to increase electrical power and air  
conditioning

capacity and make minor building alterations to support the installation  
and implementation of the Los Angeles Eligibility Automated Determination  
Evaluation Reporting (LEADER) system; authorize the Director to execute  
the necessary service orders for the LEADER site preparation of the  
Departments' facilities; and find that modifications to increase  
electrical power and air conditioning capacity and minor building  
alterations for the LEADER system are exempt from the California  
Environmental Quality Act. APPROVED (CRON NO. 98086LAC0004)

### Attachments

on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## **04-07-98.25 PUBLIC SOCIAL SERVICES (Continued)**



**04-07-98.25.1 64 37.**

Joint recommendation with the Child Care Advisory Board: Approve the County implementation plan for CalWORKs Child Care Services which will authorize the Director to take the following actions: CONTINUED ONE WEEK (4-14-98) (CRON NO. 98086LAC0012) Attachments on file in Executive Office.

Pursue contracting of Stage 1 child care services for parents throughout Welfare-to-Work activities;

Execute a non-financial Memorandum of Understanding with 10 Alternative Payment Providers/Resource and Referral (R&R) agencies to ensure seamlessness in the delivery of child care services for Stages 1 and 2;

Co-locate with the R&R Agencies in the CalWORKs and GAIN offices;

Provide child care services for CalWORKs children through the age of 12 to the extent that funding is available; and

Work with the Department of Children and Family Services, County Office of Education, Community Care Licensing, the Child Care Planning Committee and child care advocates to develop a plan for Board approval to utilize the \$1.9 million allocated by the State to increase child care capacity.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

## 04-07-98.26 PUBLIC WORKS (4) 38 - 53

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### 04-07-98.26.1 31 38.

Recommendation: Approve and instruct the Chair to sign cooperative agreements with the following cities, for the County to perform the preliminary engineering and administer the construction of the projects, at no cost to County; and find that projects are exempt from the California Environmental Quality Act. APPROVED Attachments on file in Executive Office.

City of La Puente, to resurface and reconstruct the deteriorated roadway pavement on Temple Ave., from Puente Ave. to Orange Ave., La Puente (1), including reconstruction of curb, gutter, sidewalk and driveways and the construction of wheelchair ramps AGREEMENT NO. 71331 (CRON NO. 98085LAC 0015)

City of Industry, to install traffic signals and construct minor parkway improvements at the intersection of Amar Rd. and Greycliff Ave., Industry (1) AGREEMENT NO. 71332 (CRON NO. 98085LAC0016)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**04-07-98.26.2 32 39.**

Recommendation: Approve and instruct the Chair to sign cooperative agreement with the City of Long Beach (4), for the County to contribute \$100,000, funded by the County Flood Control District, for the City of Long Beach's purchase of a skimmer boat and to enclose three bridge abutments along the lower Los Angeles River, to address crime and graffiti

along the river and trash that comes through the river system and ends up in the Long Beach Harbor and on the City's beaches. APPROVED AGREEMENT NO. 71333 (CRON NO. 98085LAC0017) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**04-07-98.26.3 33 40.**

Recommendation: Approve and instruct the Chair to sign agreement with Sheedy Drayage Company, at a cost of \$294,360, funded by the County Flood Control District, to provide for the structural analysis, design and modification of the stiffleg derrick at the San Gabriel Dam (5).

APPROVED

AGREEMENT NO. 71334 (CRON NO. 98085LAC0014) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

## 04-07-98.27 PUBLIC WORKS (Continued)

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### 04-07-98.27.1 34 41.

Recommendation: Approve and file petition to annex territory to County Lighting Maintenance District 1687 and to County Lighting District LLA-1, Unincorporated Zone, Petition No. 16-26, Pasadena area (5); also adopt resolution initiating proceedings for annexation; and instruct the Director to prepare and file Engineer's Report. ADOPTED (CRON NO. 98085LAC0031) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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### 04-07-98.27.2 35 42.

Recommendation: Accept completed construction work and approve the transfer and conveyance of Miscellaneous Transfer Drain No. 1526, from the City of Pasadena (5), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98085LAC0018) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**04-07-98.27.3 36 43.**

Recommendation: Acting as the governing body of the County Waterworks District No. 40, Antelope Valley, declare that an emergency water supply condition continues to exist for victims of a land fraud scheme in the Antelope Valley (5), whose property is not served by a water purveyor; also find that there is sufficient District water to continue to provide temporary water service to defrauded families; and instruct the Director to provide temporary water service, through the District's key-operated water dispensing stations, to the 24 fraud families who reside in areas of the Antelope Valley not served by a water purveyor. APPROVED  
(CRON NO. 98085LAC0019)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**04-07-98.28 PUBLIC WORKS (Continued)**

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**04-07-98.28.1 37 44.**

Recommendation: Adopt and advertise resolutions of intention to vacate, with reservations, the following streets; and set May 26, 1998 at 1:00 p.m. for hearings. ADOPTED Attachments on file in Executive Office.

Bonnie Beach Pl. and City Terrace Dr., unincorporated area of City Terrace (1) (CRON NO. 98085LAC0021)

Pine Cone Rd. north of Starfall Dr., unincorporated area of La Crescenta (5) (CRON NO. 98085LAC0020)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**04-07-98.28.2 38 45.**

Recommendation: Adopt and advertise resolution of intention to vacate Washington Ave. and an alley, unincorporated area of Acton (5); and set May 26, 1998 at 1:00 p.m. for hearing. ADOPTED (CRON NO. 98085LAC0022) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 04-07-98.28.3 39 46.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations: ADOPTED (CRON NO. 98085LAC0033 AND 98085LAC0032)

1101 West 112th Street, Los Angeles (2)  
9220 East Avenue Q-14, Littlerock (5)  
4858 West Avenue L-13, Quartz Hill (5)  
10307 East Avenue R-8, Littlerock (5)  
1148 West Avenue P-14, Lake Los Angeles (5)  
18531 E. Palmdale Blvd., Palmdale (5)  
17145 E. Newmont Ave., Lake Los Angeles (5)  
15313 Lanfair Ave., Lake Los Angeles (5)  
15170 Greenrock Ave., Lake Los Angeles (5)  
15827 E. Sweetaire Ave., Lake Los Angeles (5)  
10323 East Avenue R-10, Littlerock (5)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 04-07-98.29 PUBLIC WORKS (Continued)

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## 04-07-98.29.1 40 47.

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to

accommodate the needs of adjacent properties: ADOPTED  
(CRON NO. 98085LAC0030)

Rescinding order prohibiting parking, school buses excepted, on the south side of Hill Dr. between a point 575 ft. and a point 465 ft. west of the west curb line of Kennydale Ave., South San Gabriel area (1), as established March 10, 1998

Establishing passenger loading zone on the south side of Hill Dr. between a point 555 ft. and a point 465 ft. west of the west curb line of Kennydale Ave., South San Gabriel area (1)

Rescinding order prohibiting parking for a commercial loading zone on the west side of Vermont Ave. between a point 201 ft. and a point 171 ft. north of the north curb line of Gian Dr., West Carson area (2), as established March 19, 1973

Rescinding order prohibiting stopping, school buses excepted, on the south side of 118th Street between a point 492 ft. and a point 952 ft. east of the east curb line of Compton Ave., Willowbrook area (2), as established July 23, 1991

Establishing a passenger loading zone on the south side of 118th Street between a point 485 ft. and a point 525 ft. east of the east curb line of Compton Ave., Willowbrook area (2)

Prohibiting stopping, school buses excepted, on the south side of 118th Street between a point 525 ft. and a point 940 ft. east of the east curb line of Compton Ave., Willowbrook area (2)

Prohibiting pedestrians from crossing Mulberry Rd. at Rufus Ave., West Whittier area (4)

Establishing a 50 mph speed limit on Avenue 0-8 between 20th Street West and the City of Palmdale boundary west of 10th Street West, Palmdale area (5)



**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## **04-07-98.30 PUBLIC WORKS (Continued)**

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### **04-07-98.30.1 41 48.**

Recommendation: Adopt and advertise plans and specifications for CC 1973 - Construction of Well 24-5, vicinity of Palmdale (5), at an estimated cost between \$120,000 and \$140,000; and set April 28, 1998 for bid opening. ADOPTED (CRON NO. 98085LAC0023)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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### **04-07-98.30.2 42 49.**

Recommendation: Adopt and advertise plans and specifications for the following projects; set May 5, 1998 for bid openings; and find that projects are exempt from the California Environmental Quality Act:

ADOPTED

CC 1963 - Marina del Rey Sanitary Sewers, vicinity of Marina del Rey (4), at an estimated cost between \$110,000 and \$130,000 (CRON NO. 98091LAC0014)

CC 7528 - Road Division 446-B Slurry Seal, 1997-98, vicinity of Whittier (4), at an estimated cost between \$200,000 and \$235,000 (CRON NO. 98085LAC0024)

CC 7602 - Pioneer Blvd., et al., vicinities of La Puente, Industry and Whittier (1 and 4), at an estimated cost between \$105,000 and \$120,000 (CRON NO. 98085LAC0025)

CC 7611 - Highland Ave., et al., vicinity of Altadena (5), at an estimated cost between \$110,000 and \$130,000 (CRON NO. 98085LAC0026)

CC 8031 - Curb ramps, Maintenance District 4, Project III, vicinities of Walnut Park and East Los Angeles (1), at an estimated cost between \$80,000 and \$105,000 (CRON NO. 98085LAC0027)

CC 8035 - Curb ramps, Maintenance District 4, Project V, vicinity of La Mirada (4), at an estimated cost between \$105,000 and \$123,000 (CRON NO. 98085LAC0028)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

## 04-07-98.31 PUBLIC WORKS (Continued)

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### 04-07-98.31.1 43 50.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 1966 - Subdrain vault cleaning, flapgate servicing, various locations, at various facilities (all), to Arbor Services, in amount of \$284,781

CC 5275 (STP) - Firmona Ave. from Lennox Blvd. to 111th Street, vicinity of Lennox (2), to Damon Construction Co., in amount of \$247,102.50

CC 6680 - Sierra Hwy., et al., vicinity of Palmdale (5), to Asphalt Construction Co., Inc., in amount of \$369,103.75

CC 7446 - Quartz Hill Irrigation and Landscape Improvements, vicinity of Lancaster (5), to ANM Construction and Engineering, in amount of \$35,705

CC 7561 - Nimrod St., et al., vicinities of Lake Hughes and Palmdale (5), to Franklin Construction, Inc., in amount of \$115,280

CC 7599 - Minor Concrete Repairs, Maintenance District 1, vicinities of Azusa, Hacienda Heights and Altadena (1, 4, and 5), to Kalban, Inc., in amount of \$179,551.80

CC 7608 - Palm Ave., et al., vicinities of La Puente and Hacienda Heights (1 and 4), to E.G.N. Construction, Inc., in amount of \$65,990

CC 8007 (SB 140/Prop C)- Florence Ave., Compton Ave. to Metro Blue Line, vicinity of Huntington Park (1), to Damon Construction Co., in amount of \$106,167.01

Devonshire Drain Unit 2, vicinity of Granada Hills (3), to W. A. Rasic Construction Co., Inc., in amount of \$2,398,429

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 04-07-98.32 PUBLIC WORKS (Continued)

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### 04-07-98.32.1 44 51.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 8008 (Prop C/SB 140) - Overhill Dr., Stocker St. to Slauson Ave., vicinity of Windsor Hills (2), Sully-Miller Contracting Company, in amount of \$10,000

Hollyhills Drain Unit 2, vicinity of West Los Angeles (2),  
Steve P. Rados, Inc., in amount of \$314,780

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**04-07-98.32.2 45 52.**

Recommendation: Accept completed contract work for the following  
construction projects: APPROVED Documents on file in Executive Office.

CC 7543 - Parkway Tree Trimming, Road Division 116/416A,  
vicinities of La Puente and Hacienda Heights (1 and 4),  
Trimming Land Co., Inc., with changes in the amount  
of \$7, and a final contract amount of \$89,681

CC 8522 (HBRR) - Manhattan Beach Blvd. at Dominguez  
Channel, et al., vicinity of Hawthorne (2), Dalaj Int'l Corp.,  
with changes in amount of \$3,000 and a final contract amount  
of \$101,110

CC 8524 (HBRR) - Westminster Ave. over Haynes Steam Plant  
Channel, vicinity of Long Beach (4), MD Construction Group,  
with changes in amount of \$4,907.19 and a final contract amount  
of \$381,407.19

CC 8659 - Agoura Rd., Liberty Canyon Rd. to Malibu Hills Rd.,  
vicinity of Calabasas (3), Padilla & Sons Co., with changes

in amount of \$7,015.22 and a final contract amount of \$301,181.61

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 04-07-98.33 PUBLIC WORKS (Continued)

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### 04-07-98.33.1 46 53.

Recommendation: Accept Tract Map No. 44373-05, vicinity of Castaic Canyon

(5). APPROVED (CRON NO. 98085LAC0029)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 04-07-98.34 SHERIFF (5) 54 - 57

4-VOTE

**04-07-98.34.1 47 54.**

Recommendation: Approve appropriation adjustment transferring \$40,000 from the Appropriation for Contingency category to the Fixed Assets category, to permit continuation of augmentation of the Department's training programs as a result of relationships established between the Department and community colleges for Fiscal Year 1997-98. APPROVED Documents on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

3-VOTE

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**04-07-98.34.2 48 55.**

Recommendation: Approve intergovernmental personnel agreement with the National Institute of Justice, Office of Justice Programs, U. S. Department of Justice to provide for a Sheriff's Department Lieutenant to serve as the Director, Technology Assistance Division, to direct the development and implementation of scientific/ technological research in the field of law enforcement to formulate policies and programs related to national law enforcement technologies through commercial use, effective March 23, 1998 through March 31, 2000, at no cost to County, with all costs fully reimbursed by the National Institute of Justice, U.S. Department of Justice; and authorize the Sheriff to execute the agreement and any subsequent amendments, including renewal or extension of the agreement terms, change in salary benefits and administrative overhead.

APPROVED Documents on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 04-07-98.35 SHERIFF (Continued)

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### 04-07-98.35.1 49 56.

Recommendation: Approve and instruct the Chair to sign a letter to the Assistant Attorney General, Office of Justice Programs, certifying the County's domestic violence related policies, practices and law; also approve and instruct the Chair to sign a letter to the Assistant Attorney General, Office of Justice Programs, that Federal Funds requested in connection with the Violence Against Women Grants Office, Grants to Encourage Arrest Policies Program Request for Proposals, will be used to supplement existing funds for programs to combat violence against women, and not replace funds that have been appropriated for the same purpose; and authorize the Sheriff to submit a grant application to the U.S. Department of Justice, Office of Justice Programs, Violence Against Women Grants Office, Grants to Encourage Arrest Policies Program Request for Proposals, requesting funding to expand its "Safety Through Our Perseverance" Intervention Team program to include additional Sheriff Stations within the Department's three Field Operations Regions.

APPROVED Documents on file in Executive Office.

**Absent:** Supervisor Burke



**Vote:** Unanimously carried

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**04-07-98.35.2 50 57.**

Recommendation: Transfer of funds from Services and Supplies to reimburse

the Sheriff's Special Appropriation Fund in amount of \$3,089.09.

APPROVED Documents on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**04-07-98.36 TREASURER AND TAX COLLECTOR (1) 58**

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**04-07-98.36.1 51 58.**

Recommendation: Receive and file Report of Investment Transactions for the month of February 1998. APPROVED (CRON NO. 98085LAC0009)

Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## **04-07-98.37 ORDINANCE FOR ADOPTION 59**

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### **04-07-98.37.1 52 59.**

Ordinance for adoption amending the County Code, Title 2 -  
Administration,  
relating to the Probation Department to rename the San Fernando Valley  
Juvenile Hall to the Barry J. Nidorf Juvenile Hall and to make other  
corrections to the established list of juvenile homes, ranches, camps and  
forestry camps. ADOPTED ORDINANCE NO. 98-0012 (CRON NO. 98082LAC0033)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## **04-07-98.38 SEPARATE MATTERS 60 - 61**

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### **04-07-98.38.1 64 60.**

Report from the Chief Administrative Officer regarding funding options  
for

the completion of construction documents for the Antelope Valley Courthouse, as requested by Supervisor Antonovich at the meeting of March 10, 1998. CONTINUED TWO WEEKS (4-21-98)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## **04-07-98.38.2 64 61.**

Report from the Director of Health Services regarding a public information plan which provides the residents of Los Angeles County with accurate and complete information regarding the Rapid Testing Program and HIVNET Prevention trials, as requested by the Board at the meeting of February 17, 1998. CONTINUED ONE WEEK (4-14-98)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## **04-07-98.39 MISCELLANEOUS**

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## **04-07-98.39.1 62.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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**04-07-98.39.2 53 62-A.**

Recommendation as submitted by Supervisor Burke: Approve the Director of Children and Family Services' recommendation to authorize appointments to 115 additional ordinance positions in excess of the authorized ordinance positions for the current Fiscal Year 1997-98; also approve promotional authority for the Department to promote and fill behind 14 Children's Social Workers promoted to the Supervising Children's Social Worker positions in order to achieve staffing levels as ordered by the Board. APPROVED (CRON NO. 98093LAC0007)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**04-07-98.39.3 57 62-B.**

Recommendation as submitted by Supervisor Antonovich: Request the Los Angeles County Employees Retirement Association's (LACERA) Investment Board to divest its holdings of tobacco stocks and bonds in an orderly manner; endorse AB 1744 (Knox) legislation which would require state-run retirement systems to divest themselves of tobacco company holdings and instruct the County's Legislative Advocates in Sacramento to work for its passage; and instruct the Executive Officer of the Board to send letters expressing the Board's support of AB 1744 to Assemblyman Wally Knox, to all members of the Los Angeles County Legislative Delegation and to each member of LACERA's Board of Investments. APPROVED

(CRON NO. 98093LAC0004)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## **04-07-98.40 MISCELLANEOUS (Continued)**

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### **04-07-98.40.1 54 62-C.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Executive Officer-Clerk of the Superior Court to conduct an audit of the activities of court-appointed receiverships to ensure that the rights of victims are being protected, to avoid the reoccurrence of what happened to the victims of the Marshall Redman criminal land fraud case. APPROVED  
(CRON NO. 98093LAC0003)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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### **04-07-98.40.2 55 62-D.**

Recommendation as submitted by Supervisor Antonovich: Waive the \$6 per vehicle entry fee for an estimated 10 to 15 vehicles, excluding the cost of liability insurance, at Frank G. Bonelli Regional Park for the South Coast Air Quality Management District's training session held April 3, 1998.     APPROVED    (CRON NO. 98093LAC0001)

**Absent:**   Supervisor Burke

**Vote:**   Unanimously carried

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**04-07-98.40.3 63 65.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
BRENDA OZUNA

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**04-07-98.40.4 65**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Yaroslavsky and  
All Members of the Board

Selmar "Sam" Fabian

Supervisor Knabe and  
All Members of the Board

Dagoberto Molino  
Tammy Wynette

Supervisor Knabe

Harrison O. Daigh  
Mathew Miles

Supervisor Antonovich

Oliver F. Boulrice  
Victor Harris Briggs  
George Brink  
Sean Coogan  
Daniel Baldwin Coon  
Joseph H. Cummins  
Jock Gaynor  
Eugene Kenneth Holler  
Marvin Dale Hopkins  
William T. Kestler  
Dr. Garth D. Ludwig  
Arnold R. Munz  
Gerry Nelson  
Arthur Chichester Stewart  
Gordon Keith Risser, Sr.  
Russell B. Williams  
Lynn D. Wise

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**04-07-98.40.5 66**

Open Session adjourned to Closed Session at 11:15 a.m., following Board Order No. 65, for the purpose of conferring with legal counsel on existing

litigation (Subdivision (a) of Section 54956.9) in matter of Peter L. Raugh et al., v. County of Los Angeles, Case No. BC114570, pursuant to Government Code Section 54957.

Closed Session convened at 11:25 a.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman Pro Tem presiding. Absent was Supervisor Yvonne Brathwaite Burke.

Closed Session adjourned at 11:35 a.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman Pro Tem presiding. Absent was Supervisor Yvonne Brathwaite Burke.

Meeting adjourned (Following Board Order No. 65) to Tuesday morning,  
April

14, 1998 at 8:00 a.m. for Closed Session to interview and consider  
candidates for appointment to the position of Treasurer and Tax  
Collector,  
pursuant to Government Code Section 54957. Next regular meeting of the  
Board: Tuesday, April 14, 1998 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held  
April 7, 1998, by the Board of Supervisors of the County of Los Angeles  
and ex officio the governing body of all other special assessment and  
taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO, Chief  
Board Operations Division

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